

**Appointment of Governor's representative
for attending the 42nd Annual General
Meeting of F.D.C.M. Ltd.**

GOVERNMENT OF MAHARASHTRA,

Revenue and Forest Department,
Order No. FDC-2015/CR-203/F-5

Mantralaya, Mumbai- 400 032

Dated: 2nd December, 2015

Order

WHEREAS the 42nd Annual General Meeting of the Forest Development Corporation of Maharashtra Ltd., in respect of the financial year ended 31-3-2015 is to be held in due course of time.

AND WHEREAS under Article 65 (1) of the Article of Association of the said Company, the Governor of Maharashtra so long as he is a shareholder of the Company has been vested with the power to appoint one or more persons to represent him at all or any meetings of the Company.

NOW, THEREFORE, the Governor of Maharashtra in exercise of the powers conferred under the said Article 65 (1) is pleased to nominate Shri. Shree Bhagwan, Principal Chief Conservator of Forests (Wild life), Maharashtra State, Nagpur and failing him Shri. B.S.K.Reddy, Additional Principal Chief Conservator of Forests (Budget, Planning & Development), Maharashtra State, Nagpur represent him at the 42nd Annual General Meeting of the Company to be held in due course of time including any and all adjournments therefrom.

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in. Reference no. for this is 201512021335129419. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

(Anil Dhas)
Desk Officer
Revenue & Forest Department

To,

1. Managing Director, Forest Development Corporation of Maharashtra Ltd. 12, Rawel Plaza, Kadbi Chowk, Kamthi Road, Nagpur
2. Shri. Shree Bhagwan, Principal Chief Conservator of Forests (Wildlife), Maharashtra State, Nagpur.
3. Shri. B.S.K. Reddy, Additional Principal Chief Conservator of Forests (Budget, Planning & Development), Maharashtra State, Nagpur.

Copy to:

1. Chief Secretary to the Government of Maharashtra.
2. Principal Secretary to Hon. Chief Minister, Government of Maharashtra.
3. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
4. Accountant General, Maharashtra II, Nagpur.
5. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra, Nagpur.
6. Principal Chief Conservator of Forests and Director General Social Forestry, Pune.
7. Company Secretary, FDCM Ltd., Nagpur.
8. General Administration Department, Mantralaya, Mumbai.
9. Finance Department, Mantralaya, Mumbai.
10. Planning Department, Mantralaya, Mumbai.
11. Private Secretary, Hon. Minister (Forests), Mantralaya, Mumbai.
12. Personal Assistant, Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
13. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
14. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai